

29th August, 2022

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation for 35th Annual General Meeting & Book Closure
Reg: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015
Ref.: Scrip ID: NOUVEAU
Scrip Code: 531465

Dear Sir/Ma' am,

We wish to inform that the 35th Annual General Meeting of the Members of Nouveau Global Ventures Limited is scheduled to be held on Friday, 29th September, 2023 at 1:00 P.M. through video conferencing (VC) / other audio-visual means (OAVM), in order to transact, the Ordinary and Special business as set out in the notice of the AGM.

In terms of Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023, (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Further, the e-voting facility has been made available to all the members of the Company. The details of remote e-voting are as follows:

Day, Date and time of commencement of remote e-voting	Tuesday, 26 th September, 2023 (9:00 am) (IST)
Day, Date and time of end of remote e-voting	Thursday, 28 th September, 2023 (05.00 pm) (IST)
Cut-off date for determining the eligibility to vote	Friday, 22 nd September, 2023

The e-voting system has been provided by the Company through Bigshare i-Vote E-Voting System (RTA) during AGM also. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.
Thanking you,
Yours faithfully,

For Nouveau Global Ventures Limited

Krishan Khadaria
Managing Director
DIN: 00219096